

**Louisville Metro Council  
Committee on Committees  
Final Agenda**

**Meeting Date:** 09/11/2007

**Meeting Time:** 3:30 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:** (D) - Rick Blackwell (12)\* (D) - David Tandy (4) (R) - Kevin Kramer (11)  
(R) - Robin Engel (22) (D) - Jim King (10)  
\* Denotes the Committee Chair(s)

**Pending Legislation**

1- [R-164-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT - \(PAUL BIGLEY - \\$20,000\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Barbara Shanklin

2- [R-165-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \\$50,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:**  
Madonna Flood  
Tina Ward-Pugh

3- [R-166-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(CLINICAL SCIENCE LABORATORY, INC. - \\$50,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Judy Green

4- [R-167-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \\$51,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Jim King

5- [R-168-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - KENTUCKY WORLD TRADE CENTER, INC. - \\$130,000.00.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** David Tandy

- 6- [R-174-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(PFM ASSET MANAGEMENT, LLC - \\$15,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Madonna Flood

- 7- [R-175-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(TILFORD DOBBINS ALEXANDER BUCKAWAY AND BLACK PLLC - \\$100,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Marianne Butler

- 8- [R-173-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM - \\$237,561.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Robert Henderson

- 9- [R-178-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – STEPHEN T. SMITH - \\$19,500.00.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Mary Woolridge

- 10- [R-177-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – LOUISVILLE ENTERPRISE CENTER, INC. d/b/a LOUISVILLE ENTERPRISE GROUP, INC. - \\$213,560.00.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Judy Green

- 11- [R-179-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – ROOSEVELT LIGHTSY, JR. - \\$19,500.00.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments

**Primary Sponsor:** Mary Woolridge

12-

[O-216-09-10 AN ORDINANCE APPROPRIATING \\$37,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$7,500 FROM DISTRICTS 12, 13, 14 AND 24, \\$5,000 FROM DISTRICT 21, AND \\$2,500 FROM DISTRICT 15 TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE POND CREEK AND MILL CREEK RECREATIONAL CONCEPT PLAN STUDY.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Dan Johnson  
Madonna Flood  
Marianne Butler  
Rick Blackwell  
Robert Henderson  
Vicki Welch

13-

[O-214-08-07 AN ORDINANCE RE-ENACTING AND AMENDING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 115.350, 115.351, 115.352 AND 115.353, WHICH ARE HEREBY RENUMBERED 115.353, 115.351 AND 115.354, RESPECTIVELY, AND 115.999\(K\) AND ADDING NEW SECTIONS 115.352, 115.355, 115.356 AND 115.357 AND DELETING 110.14\(C\) AND 110.99\(F\) PERTAINING TO VENDORS, PEDDLERS, AND SOLICITORS.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:**  
Kelly Downard  
Rick Blackwell

14-

[O-215-08-07 AN ORDINANCE AMENDING SUBSECTIONS 115.450\(C\), 115.455\(A\) AND \(B\) OF CHAPTER 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \(LMCO\) PERTAINING TO PRIVATE TOW OPERATORS.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Robert Henderson

15-

[R-169-09-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF A 10 YEAR OLD BELGIAN THOROUGHBRED GELDING FROM URI GLATTSTEIN VALUED AT \\$10,000 THROUGH THE LOUISVILLE METRO POLICE DEPARTMENT TO BE UTILIZED BY THE MOUNTED PATROL UNIT.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Robert Henderson

16-

[R-170-09-10 A RESOLUTION DETERMINING ONE \(1\) PARCEL OF REAL PROPERTY LOCATED AT 506 \(REAR\) EAST ST. CATHERINE STREET \(23A-110\), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

**Status:** On Council Agenda - New Business

**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 17- [R-171-09-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION PAYMENT FROM BAPTIST HOSPITAL EAST, IN THE AMOUNT OF APPROXIMATELY \\$5,000 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS FOR THE 2007-2008 HEALTHY START PROGRAM.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Services  
**Primary Sponsor:** Ellen Call

- 18- [R-172-09-10 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND TO ACCEPT \\$1,556,773 IN ADDITIONAL MUNICIPAL ROAD AID FUNDS.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

- 19- [O-217-09-10 AN ORDINANCE APPROPRIATING \\$10,285.00 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE OLD LOUISVILLE INFORMATION CENTER, INC. FOR VARIOUS BEAUTIFICATION AND SAFETY PROJECTS IN DISTRICT 6.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld

- 20- [O-218-09-07 AN ORDINANCE APPROPRIATING \\$13,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$5,000 FROM DISTRICTS 13 AND 21, \\$2,500 FROM DISTRICT 15, AND \\$1,000 FROM DISTRICT 18 THROUGH THE LOUISVILLE METRO DEPARTMENT OF FINANCE AND ADMINISTRATION TO DREAM FOUNDATION, INC. TO REDESIGN PLAYGROUND EQUIPMENT AT IROQUOIS AND SHAWNEE PARKS TO MAKE ACCESSIBLE FOR SPECIAL NEEDS CHILDREN.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Dan Johnson  
Julie Raque Adams  
Marianne Butler  
Vicki Welch

- 21- [O-219-09-07 AN ORDINANCE APPROPRIATING \\$25,000 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND \(NDF\) THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO JEWISH HOSPITAL & ST. MARY'S HEALTHCARE, INC. FOR A SOUTHWEST MEDICAL CENTER COMMUNITY ROOM.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Doug Hawkins

- 22- [O-220-09-07 AN ORDINANCE APPROPRIATING \\$6,300 FROM THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO THE CITY OF AUDUBON PARK FOR THE PURCHASE OF TASERS FOR ITS POLICE FORCE.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jim King
- 23- [O-221-09-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-7 MULTI FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 6203 GELLHAUS LANE, CONTAINING 26.42 TOTAL ACRES, OF WHICH 12.92 ACRES ARE THE SUBJECT OF THE CHANGE IN ZONING \(DOCKET NO. 9-36-06\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 24- [R-176-09-07 A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED AT OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, SUCCESSOR TO THE CITY OF LOUISVILLE AND THE BOARD OF PARK COMMISSIONERS OF THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS LEASE AND TRANSFER.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 25- [R-180-09-07 A RESOLUTION CHANGING THE NAME OF AN UNNAMED ALLEY LOCATED ON THE EAST SIDE OF SOUTH 3RD STREET, RUNNING APPROXIMATELY 775 FEET SOUTH FROM ITS NORTHERN INTERSECTION WITH WEST KENWOOD WAY TO ITS SOUTHERN INTERSECTION WITH WEST TENNY AVENUE, SAID ALLEY BEING IN LOUISVILLE METRO, TO "GREG PAGE WAY."](#)
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Dan Johnson
- 26- [R-181-09-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY, IN THE AMOUNT OF APPROXIMATELY \\$100,000.00, FOR THE METRO LOOP-NORTHEAST CONNECTION PLANNING AND FEASIBILITY STUDY.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Kelly Downard
- 27- [R-182-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(DR. KENDALL A. CLAY, D.V.M. - \\$70,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Robert Henderson

- 28- [R-185-09-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT PROCEEDS FROM THE ELIZABETH L. SCHELLBERG TRUST IN THE AMOUNT OF \\$17,500 THROUGH METRO ANIMAL SERVICES TO PROVIDE MEDICAL SUPPLIES AND SERVICES.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Cheri Bryant Hamilton

- 29- [R-183-09-07 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO PERFORM ALL OTHER TASKS NECESSARY TO OBTAIN COMMUNITY DEVELOPMENT BLOCK GRANTS, HOME INVESTMENT PARTNERSHIP PROGRAM INCLUDING THE AMERICAN DREAM DOWNPAYMENT INITIATIVE, EMERGENCY SHELTER GRANT, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANT FUNDS AND TO ACCEPT THE RESULTING ENTITLEMENT GRANT.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 30- [O-222-09-07 AN ORDINANCE AUTHORIZING AN AMENDED AND RESTATED TRUST INDENTURE AND AMENDED AND RESTATED LOAN AGREEMENT IN CONNECTION WITH THE \\$14,285,000 COUNTY OF JEFFERSON, KENTUCKY FIRST MORTGAGE REVENUE BONDS, SERIES 1994 \(THE CHRISTIAN CHURCH HOMES OF KENTUCKY PROJECT\); AND AUTHORIZING OTHER NECESSARY DOCUMENTS, RELEASES AND TERMINATIONS IN CONNECTION THEREWITH.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 31- [O-223-09-07 \(S\) AN ORDINANCE AMENDING AND RE-ENACTING CHAPTER 115 "REGULATIONS GOVERNING SPECIFIC BUSINESSES" OF THE LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 115.170-115.181 RELATING TO "MASSAGE FACILITIES."](#)

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:**  
Kelly Downard  
Kevin Kramer  
Rick Blackwell

- 32- [R-184-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT PCA – CORRECTIONS, LLC D/B/A PCA PHARMACY – \(\\$900,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Mary Woolridge

33-

[O-224-09-07 \(S\) AN ORDINANCE AMENDING AND REENACTING SECTIONS 110.01 THROUGH 110.11, 110.13, 110.14, 110.98 AND 110.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \(LMCO\) RELATING TO OCCUPATIONAL LICENSE TAX.](#)

**Status:** On Council Agenda - New Business

**Committee:** Budget

**Primary Sponsor:**

Kelly Downard

Rick Blackwell

Kevin Kramer

34-

[O-225-09-07 AN ORDINANCE APPROPRIATING \\$44,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$6,000 FROM DISTRICT 2, \\$4,000 FROM DISTRICTS 3 AND 8, \\$3,000 FROM DISTRICT 10, \\$12,000 FROM DISTRICT 12, \\$5,000 FROM DISTRICT 15, \\$2,000 FROM DISTRICT 22, AND \\$8,000 FROM DISTRICT 23 THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN LOUISVILLE METRO AREA ELEMENTARY SCHOOLS.](#)

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Barbara Shanklin

James Peden

Jim King

Marianne Butler

Mary C. Woolridge

Rick Blackwell

Robin Engel

Tom Owen

35-

[O-226-09-07 \(S\) AN ORDINANCE AMENDING AND RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 115.060 – 115.063 REGARDING FIREWORKS AND BALLOONS.](#)

**Status:** On Council Agenda - New Business

**Committee:** Public Safety

**Primary Sponsor:**

Rick Blackwell

Kelly Downard

Madonna Flood

36-

[O-227-09-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 1700 FLAT ROCK ROAD, CONTAINING 34.21 TOTAL ACRES, OF WHICH 29.33 ACRES ARE THE SUBJECT OF THE CHANGE IN ZONING \(DOCKET NO. 9-07-07\).](#)

**Status:** On Council Agenda - New Business

**Committee:** Planning/Zoning, Land Design & Development

**Primary Sponsor:** Tom Owen

37-

R-186-09-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT PROCEEDS FROM THE CHIRISTINE MULLIKIN TRUST IN THE AMOUNT OF \$84,836.12 THROUGH METRO ANIMAL SERVICES TO PROVIDE MEDICAL SUPPLIES AND SERVICES.

**Status:** On Council Agenda - New Business

**Committee:** Public Safety

**Primary Sponsor:** Cheri Bryant Hamilton